

NEW CASTLE COUNTY COUNCIL
Louis L. Redding City/County Building
City/County Council Chambers
800 French Street, Wilmington, DE 19801
JULY 11, 2017
6:30 p.m.
AGENDA (REVISION #1)

- A. Call to Order**
Moment of Silence
Pledge of Allegiance
Roll Call

- B. Approval of Minutes**

- C. Announcements**

- D. Introduction of Ordinances**

- E. Reports from Select and Special Committees**

- F. Consent Calendar**

NOTE: If an item on the Consent Calendar is objected to by a Council member, or a member of the public wishes to obtain additional information about the candidate or proposed legislation, or if a Councilmember intends to offer an amendment to a resolution, seek additional information, or state a conflict, it shall be removed from the Consent Calendar and voted upon separately.

R17-130: RECOGNIZING THE DELAWARE CONFERENCE OF THE NATIONAL SOCIETY OF THE CHILDREN OF THE AMERICAN REVOLUTION. Introduced by: Ms. Kilpatrick

R17-131: HONORING THE LIFE OF MICHAEL F. TUCKER, ESQ., AND EXPRESSING CONDOLENCES TO HIS FAMILY AND FRIENDS. Introduced by: Mr. Bell

R17-132: CONSENTING TO THE RE-APPOINTMENT OF KAY BOWES TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD, A SUBCOMMITTEE OF THE DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Weiner

R17-133: CONSENTING TO THE APPOINTMENT OF ABDULLAH RASHID MUHAMMAD AS CHAIR TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD, A SUBCOMMITTEE OF THE DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Hollins

R17-134: CONSENTING TO THE RE-APPOINTMENT OF CHERYL RICE-MOORE TO THE NEW CASTLE COUNTY LIBRARY ADVISORY BOARD, A SUBCOMMITTEE OF THE DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Smiley

G. Presentations

H. Consideration of Resolutions Removed from the Consent Calendar and Other Resolutions

R17-135: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR ONE CALL CONCEPTS INC. FOR UTILITY LOCATION REQUESTS FOR THE DEPARTMENT OF SPECIAL SERVICES IN THE AMOUNT OF \$30,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R17-136: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR ANNUAL LEASE PAYMENT FOR A 150-HORSEPOWER BULLDOZER FOR THE DEPARTMENT OF SPECIAL SERVICES IN THE AMOUNT OF \$45,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R17-137: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR PAYMENT OF ANNUAL APPROPRIATIONS FOR THE DEPARTMENT OF SPECIAL SERVICES IN THE AMOUNT OF \$75,000.00. Introduced by: Mr. Smiley, Mr. Cartier

R17-138: AUTHORIZING THE EXECUTION OF ONE BLANKET PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE HEALTH AND SOCIAL SERVICES DIVISION OF PUBLIC HEALTH/OAW FOR DOG CONTROL SERVICES FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$1,377,390.56. Introduced by: Mr. Smiley, Mr. Cartier

R17-139: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR N. HARRIS COMPUTER CORPORATION FOR RENEWAL OF ANNUAL SOFTWARE MAINTENANCE OF CASHIERING SOFTWARE FOR THE OFFICE OF TECHNOLOGY IN THE AMOUNT OF \$36,750.45. Introduced by: Mr. Smiley, Mr. Cartier

R17-140: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE DEPARTMENT OF LAND USE TO FUND NEW CASTLE COUNTY'S SHARE OF THE WILMINGTON AREA PLANNING COUNCIL (WILMAPCO) FOR FY2018 IN THE AMOUNT OF \$31,500.00. Introduced by: Mr. Smiley, Mr. Cartier

R17-141: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR CONTINUATION OF VHF RADIO COMMUNICATIONS SYSTEM MAINTENANCE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$66,229.00. Introduced by: Mr. Smiley, Mr. Cartier

R17-142: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR YEARLY MAINTENANCE CONTRACT FOR VOLUNTEER FIRE SERVICE HIGH-BAND PAGING SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$61,316.78. Introduced by: Mr. Smiley, Mr. Cartier

R17-143: TO AMEND RULE 3 OF NEW CASTLE COUNTY COUNCIL RULES OR PROCEDURE TO COMPORT WITH PRACTICE AND/OR GENERAL HOUSEKEEPING. Introduced by: Ms. Kilpatrick, Mr. Smiley

R17-144: TO AMEND RULE 3 OF NEW CASTLE COUNTY COUNCIL RULES OR PROCEDURE REGARDING VOTING ON LEGISLATION TO COMPORT WITH PRACTICE AND/OR GENERAL HOUSEKEEPING. Introduced by: Ms. Kilpatrick, Mr. Smiley

R17-145: TO AMEND RULE 3 OF NEW CASTLE COUNTY COUNCIL RULES OR PROCEDURE REGARDING VOTING ON LEGISLATION TO COMPORT WITH PRACTICE AND/OR GENERAL HOUSEKEEPING. Introduced by: Ms. Kilpatrick, Mr. Smiley

R17-146: TO AMEND RULE 4 OF NEW CASTLE COUNTY COUNCIL RULES OR PROCEDURE REGARDING VOTING AND/OR PROCEDURE TO COMPORT WITH PRACTICE AND/OR GENERAL HOUSEKEEPING. Introduced by: Ms. Kilpatrick, Mr. Smiley

R17-147: RESOLUTION APPROVING ISSUANCE OF CERTAIN BONDS OR NOTES BY THE TALLEYVILLE FIRE COMPANY, INC. Introduced by: Mr. Weiner

R17-148: PLAN OF CHESTNUT HILL PRESERVE: PENCADER AND WHITE CLAY CREEK HUNDREDS; SOUTH SIDE OF CHESTNUT HILL ROAD; 3,077 FEET EAST OF MARROWS ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES AN OPEN SPACE PLANNED SUBDIVISION CONTAINING 30 SINGLE FAMILY DWELLINGS, 56 TWINS, 114 TOWNHOUSES AND 60 APARTMENTS WITH REQUIRED AMENITIES; S ZONING. Introduced by: Ms. Diller

I. Consideration of Ordinances

°17-071: AMEND THE GRANTS BUDGET: APPROPRIATE THE MONETARY VALUE (\$52,375) OF HARDWARE AND SOFTWARE FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO THE SECRET SERVICE ASSIGNED EQUIPMENT GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE. Introduced by: Mr. Bell, Mr. Street

°17-072: AMEND THE FY2018 APPROVED OPERATING BUDGET: REVISE THE RECORDER OF DEEDS – APPROPRIATE \$18,000 FROM THE RECORDER OF DEEDS TECHNOLOGY FEE ACCOUNT TO THE RECORDER OF DEEDS CONTRACTUAL SERVICES BUDGET LINE ITEM. Introduced by: Mr. Smiley

°17-069: (STATUS: TABLED) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF NEW CASTLE COUNTY FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL PROJECTS APPROVED IN THE FISCAL YEAR 2018 CAPITAL BUDGET. Introduced by: Mr. Smiley, Mr. Cartier

°17-070: (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 14 (“FINANCE AND TAXATION”) REGARDING THE PROCESS FOR ABATEMENT OF CERTAIN TAXES AND PENALTIES FOR CERTAIN EXEMPT ORGANIZATIONS. Introduced by: Mr. Smiley

- J. Time Sensitive Congratulatory/Honorary Resolutions**
- K. Introduction/Consideration of Emergency Ordinances**
- L. Public Comment/Other**
- M. Motion to Adjourn**

The original agenda was posted seven (7) days in advance of the scheduled meeting in compliance with 29 Del. C. § 10004(2). This agenda, Revision #1, was posted on Wednesday, July 5, 2017 which added R17-148, a subdivision plan resolution. This plan was received after the posting of the original agenda but within required posting requirements for the Land Use Committee. The original Council agenda had been posted early as a result of the July 4, 2017 holiday; this resolution, by law, must be heard at the next regularly scheduled Council meeting.